

MRAC Board of Directors Meeting 1-27-77

Wauwatosa Savings & Loan, 7500 W, State St.

The meeting was called to order by the President, Al Belanger, W9MDG, in the meeting room lounge at 8:30 P.M. The purpose of the meeting was to decide if this location will be our new meeting place.

A motion was made by Russ Burss, W9RKP, seconded by Bob Glamm, W9UGN, to change our meeting place to the Wauwatosa Savings & Loan location on the 4th Thurs. of the month with the provision that an attempt be made latter in the year for an earlier Thursday perhaps the 2nd or 3rd.

After a brief discussion the motion was passed unanimously.

A motion was made by Gorder Weiler, W9ZQK, seconded by Jack Krause, W9UJM, to retain a suggestion made by the membership to call all members by phone to delete Feb. 10, 1977 as a meeting date. The next club date would be Feb. 24, 1977, with a free beer party if allowed by the Loan Association.

After much discussion the motion passed unanimously Meeting adjourned 9:15 P.M. Absent was W9ITD.

Respectfully,

*Al Belanger*

W9MDG

# THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH  
THE AMERICAN RADIO RELAY LEAGUE, INC.



CHARTERED AS  
A NON-STOCK CORPORATION BY THE  
STATE OF WISCONSIN

## MILWAUKEE, WISCONSIN

MRAC Board of Directors Meeting June 16, 1977 Special Board.

Meeting called by El Belanger at his home ? 11 members present

Russ Burss made a motion that the Board minutes be read before the club after they are approved by the board. This was unanimously carried.

Our typewriter has not been located as yet.

Club picnic was set for July 31, 1977 at Kletzch park from 11:00AM to ?,

WA9RYF will coordinate next field day.

Old Timers night will be Wed. Dec. 14, 1977. El Belanger will be reporter for next year for the newspaper.

A suggestion was made that all non paying members be deleted from Hammateur mailing.

Address for newspaper and dues arrears to be taken care of.

Charlie Kaetel W9SMK was appointed special event coordinator.

Special programs will be planned not to interfere with regular meetings.

MSE was sent a letter by El Belanger not requiring room for the rest of the year.

Dave DeFebo was appointed to investigate our \$3000 at Guarantee Savings and Loan to see what interest we are getting, etc.

The Hammateur was discussed. Costs to be determined, etc.

A progress report on amateur license classes was given by El Belanger. Notices and stories have been placed in local papers by Charlie Kaetel.

The Board meeting was adjourned at 10:15PM

Sig (Ray Truemner) W9ITD

These minutes were approved by the Board 8-4-77

W9JK

Approved  
8-4-77

Read at MRAC  
9-24-77

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## MILWAUKEE, WISCONSIN

Board Meeting August 4, 1977 Called to order at 8:10PM by Elden.  
at Bob Glamms House, 2112 N. 64th St., Wauwatosa

10 Directors and officers present and one guest.

9 applications for membership were presented for approval.

It was reported approximately 31 people attended the picnic.  
There was a brief discussion of future plans-how to improve  
attendance.

New membership fees were discussed- suspension of initiation  
fees and changing by-laws. Dick Oberholtzer moved that all  
initiation fees be voided. Seconded by Russ Burss. Passed  
unanimously.

It was announded WOKY will have a call in program 10 PM to  
1:00AM August 14th dealing with ham radio.

Dick Oberholtzer told of points for radio club news.

Gordon Weller appointed program chairman.

A letter was read from Owen Cherry about use of room at MSOE.

Discussion was held of possible ways to make new members and  
visitors welcome at meetings. Possible programs were discussed.  
Such as coffee and donuts.

Discussion was held on literature from the ARRL concerning  
license classes and various other types of topics.

El Belanger proposed to be at the MRAC meetings  $\frac{1}{2}$  hour early  
to answer questions by any newcomers, etc.

WA9JMO has requested we consider letting him use our non-  
profit mailing for Hamateur. Permit fee is \$35 per year.  
It was discussed and will be brought up at the next board  
meeting after we do some checking on the legality of it.

It was decided to send out a card notifying members of dues  
and notice of first club meeting. Motion by Dick Oberholtzer  
second by Gordon Weller.

Cost of picnic was \$28.70. Approved on motion by El Belanger,  
seconded by Dick Oberholtzer.

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Board meeting August 4, 1977 page 2.

Charley Kaetel has contacted Wauwatosa Savings & Loan about running our meetings at their meeting hall again next year. W9ZPV made a motion we appoint Charley  $\frac{1}{2}$  Kaetel to attempt to procure the hall in this order- 2nd Thursday, 3rd, 4th, 1st. motion passed unanimously.

The YWCA has asked if we would furnish an instructor for radio amateur classes. We decided to ask WA9JMO to publish the request. MRAC has their hands full now.

Gordy Weiler made a motion commending the teachers of the ham class. Seconded by Florence Belanger, Passed unanimously.

Minutes of the June 16th meeting were read and approved.

10:20PM W9ZPV made motion we adjourn. Seconded by Gordy Weiler.

P.S. Beer, pretzels and peanuts were served by W9UGN-XYL

Jack Krause W9JK

*Read & approved*  
*11-10-77 Board*

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## MILWAUKEE, WISCONSIN

Nov. 10, 1977

Board of Directors and Officers meeting called to order 7:40PM  
at President Bob Glamm's House by Chairman El Belanger

El Belanger produced some old materials from the club, including the March 10, 1923 articles of association of the club (charter), and a folder on the history of MRAC and an old roster, etc.

Minutes of the last meeting were read and approved. The treasurer's report was read and approved. The club has \$1106.73 after all bills have been paid. Bills paid include \$132.00 for Hammateur. \$533.74 was taken in as a result of mailings which included a request for dues.

Charley Kaetel reported on the Wauwatosa Savings & Loan meeting. The 3rd Thursday was obtained for next year, starting Jan 19th.

Motion by W9ZPV that a new roster be available by Jan. 1, 1978. After discussion this was changed to Sept. 1, 1978. Seconded by Russ Burss & passed unanimously.

Discussion was held about obtaining coffee & donuts for club meetings with voluntary contributions. Russ Burss & Bob Glamm will get together to decide on it.

Gordy Weiler talked about a ham radio exhibit at Mayfair next year. It was decided to make plans to go ahead with the exhibit and to contact ARRL for suggestions.

Re: Hammateur non-profit mailing, It was decided to table the request

Discussion on means to get more people to meetings : It was decided members should try & pick up members who do not have transportation.

Auction night is in May. Travis Baird will be asked to conduct the auction. Russ Burss made a motion (copy attached) re: our savings. Motion was seconded by W9ZPV and passed unanimously. Motion #2 attached was also passed unanimously.

It was decided not to keep dues delinquent persons on the books more than 2 years.

A discussion was held on amending the By-Laws of the club and prorating dues of new members. No decision on when to start this.

The 2nd Thursday in January will be the next board meeting. I was decided to have a meeting every 2nd month unless a special meeting is needed.



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MILWAUKEE, WISCONSIN

Page 2 Nov. 10, 1977

The Club picnic was set for July. The new location will be explored & a special mailing will be made. Ralph Parker will be in charge.

Motion made by W9JK that we make the Savings & Loan Certificates mentioned in Russ Burss's motions 4 year Dividend re-invested certificates. Motioned seconded by W9ZPV & passed.

W9ZPV suggested we give membership more vote or chance to discuss some points we talked about at the directors meetings.

Charley Kaetel read a letter to applicants to license classes. Charging \$5.00 each, the money to be refunded to those who do not drop out of the course.

C. Kaetel checked prices of printed stationery. 2500 envelopes \$33.81 plus tax, 1000 letterheads \$12.39 plus tax. W9ZPV made motion we purchase 2500 envelopes and 1000 letterheads.

No action was taken on a suggestion we eliminate the initiation fee and raise dues to \$5.00

A discussion was started by SUS that we hams sell used gear to novices for a nominal price.

Russ Burss will plan on holding a dinner dance next spring.

10:40PM motion made and seconded that we adjourn

*approved by Directors -*

*1-12-78*

*JK*

*Approved Reg members*

*1-19-78*

Motion #1

11/10/77

In consideration for the use of facilities offered to the M.R.A.C. by the Wauwatosa S & L, I hereby move that our paid up stock in the amount of \$3000 now invested in Security S&L be withdrawn from Security S&L as soon as feasible and re-invested in Wauwatosa S & L, ~~####~~ in the amount of three (3) \$1000, four (4) year certificates. This action, because of Federal regulations will cause a small penalty, said penalty to be paid for from the Clubs general funds so we can retain the full amount of Paid-up Stock.

In making this motion, for the record and meaning no offense to any Club Member or Club Officer it should be stated that the transfer of the Clubs S&L stock made in late 1976 was illegal because it was done without the knowledge or approval of the full Board of Directors which is contrary to the By-Laws of this Corporation.

*Guaranty Sav. & Loan.*

Russell E. Burss-W9RKP  
Director

*approved*

11/10/77

Motion # *#2*

I hereby move that the amount of \$500 from the Clubs general fund be invested in a Passbook savings Account in a local Savings and Loan institution which is convenient to the office of the Club Treasurer so he can make any future deposits or withdrawls as may be necessary depending on the status of the Clubs general funds and with the approval of the Board of Directors.

Russell E. Burss-W9RKP  
Director

*approved*